# L12000050096

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SECRETARY OF SIATE DIVISION OF CORPORATIONS

APR 15 2014 J. HARRIS

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT

## MidnightWind Vacations LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## Matthew J. DiBenedetto

Name of Person

# MidnightWind Vacations LLC.

Firm/Company

736 Dilido St. N.E.

Address

Palm Bay Fl. 32907

City/State and Zip Code

mdibenedetto@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## Matthew J. DiBenedetto

<sub>...</sub>321 243-2677

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- □ \$25.00 Filing Fee
- □ \$30.00 Filing Fee & Certificate of Status

S55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MidnightWind Vacations LLC.			
( <u>Name of the Limited Liability Compan</u> (A Florida Limited L	y as it now appears on our records.) iability Company)		
The Articles of Organization for this Limited Liability Company vi Florida document number L12000050096	were filed on 04/12/2012	and ass	igned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liabi</u>	lity company here:		
Century Star International LLC.			
The new name must be distinguishable and end with the words "Limited Liabi	lity Company," the designation "LLC" or the abbre	viation "l	L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)		-	9
		4 APR	SEGRE II
Enter new mailing address, if applicable:	mdibenedetto@tampabay.rr.com	1 🔿	
(Mailing address MAY BE A POST OFFICE BOX)		35	기위() - 연소
		ထ	<u> </u>
		a)	G
B. If amending the registered agent and/or registered office address here	· · · · · · · · · · · · · · · · · · ·	name	of the nev
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida	7:- C-3-	<u>_</u>
Non-Decistand Agent's Signature if the ming Decistant Agent	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Ma $AMBR = Au$	nager thorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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			☐ Remove
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Pated,	5
Dated,,	ntative of a member

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CORPORATION